

# **GSTEM ACADEMY**

## ***Board of Directors –PUBLIC BUDGET HEARING AND REGULAR MEETING AGENDA***

**REGULAR MEETING: Thursday, June 18, 2015**

**This Meeting is subject to the Open Meetings Act, MCL 15-0261-15.275.**

**1. 2015-2016 Public Budget Hearing**

- Roll Call**
  - Public Comments**
  - Closing of Meeting**
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**2. Opening Of Regular Meeting:**

- Call To Order
  - Roll Call
  - Approval of Agenda
  - Approval of Minutes-Regular and Special
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**3. Public Comment (on Agenda Items Only)**

**Public comment is limited to 3 minutes per person. The comments must be addressed to the Agenda items only. There is a public comment at the end of the meeting for raising new issues or concerns.**

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**4. Consent Agenda**

- Director's Report (how are the students doing)

-Compliance Update

-Business Manager's report

-Treasurers Report

- a. Budget v Actual
  - b. Cashflow
  - c. Approval of expenditures
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**5. Student Hearings:**

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**6. Unfinished Business**

-Board membership

-Approval of Board Policies reviewed last month-second reading

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**7. New Business**

-Lawn Care Contracts

-Therapy Services Contract

-Variety Meals Contract

-Convergent Technologies Contract

-Approval of 2015-2016 Budget

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**8. Committee Reports**

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**9. Extended Public Comment (not limited to agenda items).**

Public comment is limited to 5 minutes per person.

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**10. Adjournment.**